

**TOWN OF BUCKEYE  
SPECIAL COUNCIL MEETING  
MAY 24, 2004  
MINUTES**

**Buckeye Community Center  
201 Centre Avenue  
Buckeye, AZ 85326  
6:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

Mayor Hull called the meeting to order at 6:00 p.m.

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Councilwoman May, Councilman Garza (joined the meeting at 6:04 p.m.), and Mayor Hull.

Members Absent: Councilman Doster

Staff Present: Town Manager Carroll Reynolds, Town Clerk Linda Garrison, Finance Director Ron Brown, Community Services Director Jeanine Guy, Police Chief Dan Saban, Fire Chief Scott Rounds, Human Resources Director Toni Brown, Airport Manager Jason Hardison, Iris Wallace, Senior Accountant, IT Director Dee Hathaway, Melba Jury, Adm. Assistant.

**2. Resolution No. 49-05 (CDBG) Community Development Block Grant Program for a three year period (2006-2008).**

Carroll Reynolds reviewed the Resolution for CDBG. Motion made by Councilman Beard and seconded by Vice Mayor Urwiller to adopt Resolution No. 49-05 authorizing the execution of a cooperation agreement between the County of Maricopa and the Town for a Community Development Block Grant Program for a three year period (2006-2008). Motion passed unanimously.

**3. Management and Implementation Agreement (MIA)- \$400,000 with Maricopa County Community Development for FY2005-2006.**

Motion made by Councilwoman May and seconded by Vice Mayor Urwiller to approve the Management and Implementation Agreement (MIA) Program Year XXVIII (DG0502) for \$400,000 with Maricopa County Community Development for FY2005-2006. Motion passed unanimously.

**4. CIGNA HealthCare Rate Increase For Employee Medical Coverage**

Human Resources Director Toni Brown explained to Council that Cigna came in at a 13% increase from last year. Cigna offers three options (1, 2, and 3), staff recommends option 1 which increases the co-pay for doctor visits from \$10 to \$15, specialists from \$10 to \$30, and \$100 co-pay if admitted to the hospital. Bill Sharp, Cigna representative, stated the Town averages about 10 hospitalizations per year, and approximately 50% of the employees have family coverage. Motion made by Councilman Meck and seconded by Councilwoman May to approve CIGNA HealthCare Option 1 for employees. Motion passed unanimously.

**5. Adjournment.**

There being no further business to come before Council motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn. Motion passed unanimously.

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**Dustin Hull, Mayor**

**ATTEST:**

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**Linda Garrison, Town Clerk**

I hereby certify that the foregoing minutes are true and correct copy of the minutes of the Special Council Meeting held on the 24th day of May, 2005. I further certify that the meeting was duly called and that a quorum was present.

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**Linda Garrison, Town Clerk**